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Faculty Affairs Committee Meeting Minutes

December 20, 2019, Kennedy Union

Members Present: Andrea Seielstad, Shannon Driskell, Anne Crecelius, Corinne Daprano, Kathleen Webb, Lee Dixon, Lissa Cupp, Andrew Sarangan, Sam Dorf, Sayeh Meisami

Ex Officio: Carolyn Phelps

Excused: Mark Jacobs, Kathleen Miller

We continued finished working through: "Issues to Resolve -- Proposed Report to ECAS," working through Remaining items (aside from formatting) include consideration/re-consideration of Nos. 1, 15, 21, 23-27.

The issue of how to resolve the due process issue with respect to matters that also go through the Equity Compliance Process was discussed, but members agreed we need one more discussion and will begin that in January.